

MEETING 27 – May 14

At a Special Closed Meeting of the Madison County Board of Supervisors on May 14, 2015 at 2:15 p.m.

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
William Tidball, Interim County Administrator

Agenda:

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

Chairman Lackey called the meeting to order and advised that a quorum was present.

1. Adopt Agenda

Suggested amendments:

- i. Add a question pertaining to the current challenges on the proposed power line, and
- ii. Add a question regarding the new software system that will 'go live' July 1st.

After discussion, it was the consensus of the Board to refrain from asking for input on the above matters as suggested.

Supervisor Jackson moved the Board adopt today's Agenda as presented, seconded by Supervisor McGhee. *Ayes: Jackson, Weakley, Campbell, McGhee. Absent: Lackey. Nays: (0).*

2. Closed Session (2.2-3711(A)(1) – [Pertaining to Interviews of Candidates (County Administrator)])

Closed Session –Personnel §2.2-3711(A)(1)

a. Closed Session:

On motion of Supervisor Jackson, seconded by Supervisor Campbell, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to interview of candidates for employment or appointment of a Madison County Administrator, with the following recorded: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

b. Motion to Reconvene In Open Session:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

c. Motion to Certify Compliance:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

***No action as a result of closed session:**

3. Information/Correspondence (if any) - None

Rapidan Fire Hall

Supervisor Weakley reminded the Board of tonight's meeting scheduled for 7:00 p.m. at the Rapidan Fire Hall on the proposed power line by Dominion Power/FirstEnergy.

Discussions focused on the citizens' desire to be heard by the Board, and how important citizen feedback is.

In closing, it was noted the Board members' desire to listen and be attentive to citizen concerns and to work together for the betterment of the County.

4. Adjournment/Continue Meeting to May 8, 2015

With no further action being required by the Board, Supervisor Weakley moved to adjourn the meeting.

Supervisor Weakley withdrew his motion to adjourn today's meeting, seconded by Supervisor Jackson.

Supervisor Campbell moved the Board continue the meeting until Friday, May 15, 2015 at 2:15 p.m., seconded by Supervisor Jackson.

Ayes: Jackson, Weakley, Campbell, McGhee. Nays: (0). Absent: Lackey.

Doris G. Lackey, Chairman
Madison County Board of Supervisors

William Tidball, Interim Clerk of the Board of Madison County Board Supervisors

Adopted on: June 9, 2015

Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin, McGhee,
V.R. Shackelford, III, & Constitutional Officers



Agenda **Special Closed Meeting**

Madison County Board of Supervisors
Thursday, May 14, 2015 at 2:15 p.m.



Agenda Items

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

1. Adopt agenda
2. Closed Session: (Personnel [Virginia Code 2.2-3711(A)(1)] [Pertaining to Interviews of Candidates (County Administrator)])
3. Information/Correspondence (if any)
4. Adjournment